

Thursday, January 26, 2017
FBA Transportation & Transportation Security Law Section

I. Call to Order & Roll Call

Chair Gainey called the meeting to order at 12:32 pm.

In attendance were Kathy Gainey, John Anderson, David Bannard, Sean Cusson, Monica Hargrove, Lisa Harig, Hector Huevo, Alice Koehe, Shakira Mack, Sam Negatu, Sara Nera, Susan Prosnitz, John Wood and Josh Albertson (FBA)

II. Approval of December 14, 2016 Meeting Minutes

The December minutes were approved.

III. Chair's Report (Kathy Gainey)

- Recap of January Career Planning Brown Bag Lunch
The January program was "terrific." Kathy thanked the 3 panelists – Fred Wagner, Susan Prosnitz & Monica Hargrove - for their insights and participation. Others also commented on the high quality of the panel.
- Next Brown Bag Lunch is Friday, February 17th from 12:00 p.m. to 1:00 p.m. at US DOT. The subject is Arctic Transportation Infrastructure and Transportation Security. It will be led by Shakira Mack and include Joel Neiminger, Alysson Azzara and Christopher Berteller.
** escorts to help guests into DOT are needed. **
Hector indicated that the DC FBA chapter would co-sponsor the event with a \$50 contribution

IV. Chair Elect's Report (Lisa Harig)

Lisa discussed planning efforts for the Transportation Security Law Forum. It will be held on April 3 from 1-5 pm at the TSA Town Hall and focus on UAS. She is looking for suggestions for panelists and a keynote speaker and is hoping to have a diverse panel of public and private stakeholders, as well as robust attendance.

V. Treasurer's Report (Steve Osit)

Steve was not available. Kathy briefly walked through the latest financials.

VII. Editor's Report (Samuel Negatu)

The Winter T&TSL Journal should be out in February. It will include an update on Section activities. Sam is looking for articles for the next issue.

VIII. Committee Reports and Proposed Upcoming Programs & Leaders

- March 2017 – Joint Program with the Admiralty Section – Tom Lehigh and Kelly Scalise (Admiralty). As neither Tom nor Kelly were able to join the call, the status of this program is open.
- April 2017 - Transportation Security Forum Planning – Susan Prosnitz, Sean Cusson, Lisa Harig, and Tom Lehigh. Will be April 3 from 1-5 pm at TSA Town Hall.

- May 2017 — Legislative Updates – John Wood. This will be a Brown Bag lunch program at DOT. John would appreciate assistance with planning this program from any members able to join in.
- June 2017 – Happy Hour
- July 2017 – Speed Mentoring – Dave Bannard. Will again be held at Foley & Lardner’s offices. Monica Hargrove and Alice Koethe volunteered to help Dave get the mentors lined up. The conference facilities are available July 5-8 and July 1-14. Let’s lock in a date!
- August 2017 – Transportation and Cyber Threats - John Anderson/Mike Higgins. Susan Prosnitz will also help organize this program
- September 2017 – Dave Bannard volunteered to lead a program on legal issues in aviation. More to come.
- October 2017 – General Counsels’ Reception and Lawyer of the Year Awards

IX. Other Business

- Membership Plan – T&TSL does not yet have a formal plan in place. FBA recommends such plans. Kathy is looking for one person to lead this effort and 2-3 others to assist. Dave Bannard volunteered to assist
- Josh Albertson noted that Feb. 1 is the deadline to submit issues for the FBA conference agenda and nominees for FBA national officers.
- Josh said that the T&TSL Linked In account has been set up and encouraged everyone to search for the site and to join. He is looking for a manager for the account. He will help populate the site with recent flyers,
- Kathy Gainey announced that she is joining Canadian National Railways as of Feb. 1 and will remain in their Washington, DC office. Congratulations from those on the phone.

X. Adjourn – Meeting was adjourned at 1:01 pm

Upcoming Board Meetings:

- Thursday, February 16 at 12:30**
- Thursday, March 16 at 12:30**
- Thursday, April 20 at 12:30**
- Thursday, May 18 at 12:30**
- Thursday, June 15 at 12:30**
- Thursday, July 27 at 12:30**
- Thursday, August 17 at 12:30**
- Thursday, September 21 at 12:30**

New section email address for Section emails to our members: fedbarTTSL@gmail.com